

AMENDED
City Council Agenda
July 12, 2016
City Hall Auditorium
7:00 pm

1. Call to Order

2. Pledge of Allegiance – Councilor Stanganelli

3. Roll Call

4. Minutes – June 14, 2016

5. Correspondence

a. President/Vice President Communications

b. Communication from Elected Officials, Boards and Commissions

2016-058 Warrant for September 8, 2016 State Primary Election.

c. Council Communications, Announcements and Committee Reports

➤ Recognition and Appreciation of Amesbury Days Volunteer Committee

➤ Update from Lake Gardner Association – Bruce McBrien

6. Appointments –

2016-062 Appointment of Anthony Rinaldi to the Energy Committee – Mayor Sponsor

2016-063 Appointment of Mark Obremski to the Energy Committee – Mayor Sponsor

2016-064 Appointment of Derek Kohnle to the Energy Committee as an Honorary Member – Mayor Sponsor

2016-065 Appointment of Nathan Baxter to the Healthcare Trust Commission – Mayor Sponsor

7. Licenses & Permits – FYI-attached list

8. Pole Hearings –

2016-057 National Grid desires to excavate the public highway and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity on a plan filed herewith marked Haverhill Road and Middle Rd – Amesbury Massachusetts #19365991 – National Grid Sponsor

9. Public Comment

10. Council Response to Public Comment

11. Public Hearings:

2016-046 An Ordinance relative to Public Consumption of Marijuana or Tetrahydrocannabinol – Mayor Sponsor

Summary: This ordinance proposes the prohibition of public consumption or use of marijuana or tetrahydrocannabinol on or in any place within City limits which is accessible to the public

2016-052 An Order to fund the deficit in the Snow & Ice budget for fiscal year 2016. – Mayor Sponsor

Summary: An order to transfer \$105,000 from Free Cash to the Snow & Ice budget, in order to cover fiscal year 2016 expenditures that were in excess of the initial City Council approved budget appropriation.

2016-053 An Order to authorize the Mayor to accept and expend a grant in the amount of \$125,000 from the Massachusetts Association of Councils on Aging. – Mayor Sponsor

Summary: This order seeks to authorize the Mayor to accept and expend a grant in the amount of \$125,000 from the Massachusetts Association of Councils on Aging for the purpose of creating and implementing new programs for the benefit of older adults in Amesbury.

2016-054 An Order to authorize a transfer between General Department Funds. – Mayor Sponsor

Summary: A transfer of \$320,000 between General Department funds to cover fiscal year 2016 expenditures as well as to appropriate \$35,000 of Water Enterprise Fund retained earnings to the fiscal year 2016 Water Enterprise Fund budget and to appropriate \$26,000 of Sewer Enterprise Fund retained earnings to the fiscal year 2016 Sewer Enterprise Fund budget.

2016-055 An Order to authorize the Mayor to accept and expend a grant in the amount of \$40,000 from the Community Compact IT Grant Program. – Mayor Sponsor

Summary: This order seeks to authorize the Mayor to accept and expend a grant in the amount of \$40,000 from the Community Compact IT Grant Program for the purpose of upgrading IT Infrastructure.

12. First Readings

2016-060 An Order to Petition the General Court for Additional Licenses to Be Granted by the City Pursuant to Section 12 of Chapter 138 of the General Laws. – Mayor Sponsor

Summary: The City has reached its quota for the issuance of licenses permitting the sale of alcohol to be drunk on premises within certain establishments throughout the City. The City is unable to issue additional such licenses unless and until special permission to do so is granted to the City by the General Court.

2016-061 An Order to Authorize a Transfer of Funds from Salary Reserve to Cover FY17 AFSCME Salaries – Mayor Sponsor

Summary: The City and AFSCME have agreed to terms on a collective bargaining agreement (CBA) effective July 1, 2016 through June 30, 2019. The CBA provides for the following cost-of-living adjustments (COLA): FY17: 1%, FY18: 1%, FY19: 1.5%

****Late File**

****2016-066** An Order to Leverage Economic Access for Development throughout the City – Mayor Sponsor

Summary: There are two large economic development sites that require off site improvement solutions: The Golden Triangle site off Elm Street, in excess of 50 acres, and the 49 acre Waste Management Site adjacent to Margaret Rice Park, on the top of the hill behind the Sports Park off South Hunt Road. The LEAD program with the guidance of the below policies will establish access options toward facilitating economic development at these sites.

****2016-067** An Ordinance to amend Amesbury City Council Bill #2000-184 to increase the exemption on Personal Property Taxes from \$2,000 to \$10,000 as allowed under MGL Ch. 59, Section 5, Paragraph 54. – Councilor Stanganelli sponsor

2016-059 Dangerous Dog Hearing – Dignan vs. Corcoran

***Discussion of topics not reasonably anticipated by the chair 48 hours before the meeting.

13. Adjourn